

**CITY OF LONG BEACH
AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND AGENDA**

DATE OF MEETING:	Thursday, November 18, 2004	PLACE:	Airport Marriott Hotel 4700 Airport Plaza Dr. Long Beach, CA 90808
TIME OF MEETING:	4:00 p.m.		

❖ **CALL TO ORDER - Time:** _____ **Quorum:** ____ Yes ____ No

Roll Call -

Alan Fox - Chair

Ron Salk - Vice-Chair

Bruce Alton

Bernhard Clever

Douglas Haubert

Bob Luskin

Carol Soccio

Don Temple

Deborah Veady

❖ **VISITOR REGISTRATION/INTRODUCTION**

❖ **APPROVAL OF MINUTES- Minutes of October 21, 2004**

❖ **APPROVAL OF AGENDA**

❖ **AIRPORT BUREAU STAFF REPORT**

1. Runway 12/30 Update
2. AOPA Expo 2004 Event Summary
3. Airline Flight Slot Update
4. Noise/Operations Update

PRESENTED BY:

Staff

❖ **NEW BUSINESS**

1. Long Beach Airport History Presentation

Recommended Action: Receive and File

2. Parcel J Update

Recommended Action: Receive and File

Staff

David Neary, CEO,
Westland, Inc.

❖ **OLD BUSINESS**

1. Brown Act and Conflict of Interest Review

Recommended Action: Receive and File

Mike Mais,
Assistant City Attorney

❖ **PUBLIC INPUT PERIOD**

❖ **ADJOURNMENT TO TERMINAL FACILITIES/EIR STUDY COMMITTEE**

**AIRPORT ADVISORY COMMISSION TERMINAL FACILITIES/EIR STUDY COMMITTEE
MEETING NOTICE AND AGENDA - #15**

*Note: Meeting to immediately follow regular 4:00 p.m.
Airport Advisory Commission meeting, at Airport Marriott Hotel.*

❖ **APPROVAL OF MINUTES-Minutes of October 21, 2004**

❖ **APPROVAL OF AGENDA**

OLD BUSINESS

Defining Memorandum in Support of Study Committee Action
on October 21, 2004, Recommendation to City Council Regarding
the Conduct of Community Impact Studies Separate and Apart from
the Terminal Improvements Project EIR)

Chairman Salk, Staff

Recommended Action: Approve Defining Memorandum in Support of Study Committee
October 21, 2004 Action.

❖ **PUBLIC INPUT PERIOD** Matters of General Interest to the Commission

Please Note:

1. Anyone can speak for up to 3 minutes on any item not on the agenda if they sign up in advance.
2. Anyone can speak for up to 3 minutes on an agenda item if they sign up in advance.
3. The Commission will take questions from the floor to clarify points made by speakers, however, reserves the right to limit the questions to one per person and only to seek clarification.

❖ **COMMISSIONERS- COMMENTS**

❖ **ADJOURNMENT 6:30 P.M. (Est.)**

If you would like this agenda electronically transmitted, please send email address to:

dottie_jones@longbeach.gov **Please note in Subject Line: AAC Agenda.**

**** - COMMISSIONERS PLEASE CALL 570-2607 IF YOU ARE UNABLE TO ATTEND - ****

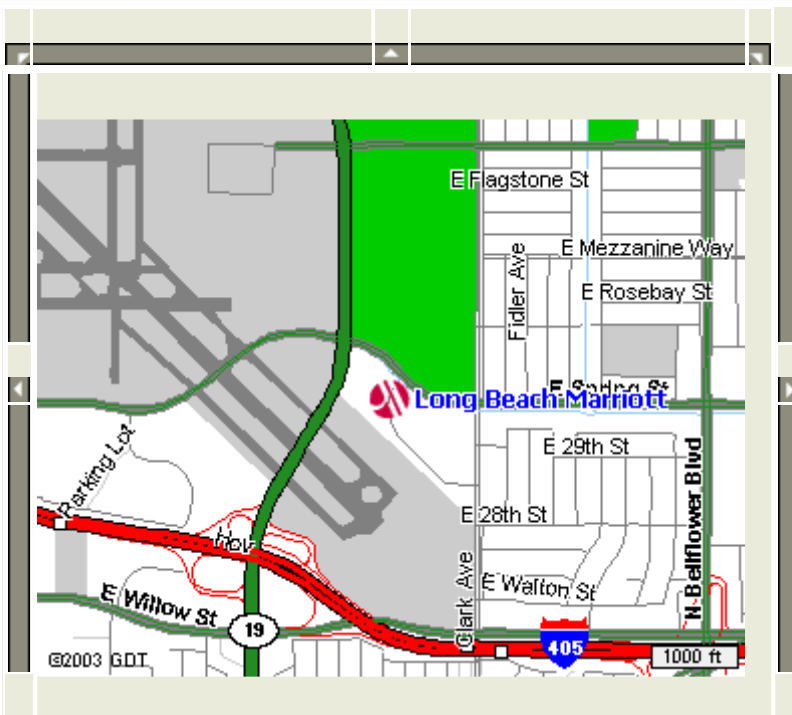
++ Map and Directions below or available by FAX ++

ALTERNATE FORMAT AVAILABLE: PLEASE CALL (562) 570-2607

THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF A SPECIAL ACCOMMODATION IS DESIRED, PLEASE CALL THE AIRPORT 48 HOURS PRIOR TO THE EVENT/PROGRAM/SERVICE AT (562) 570- 2607.

Long Beach Marriott >> SALON A

4700 Airport Plaza Drive Long Beach, CA 90815
Phone: 1 562-425-5210 Fax: 1 562-425-2744



Area Airports

- Long Beach Municipal Airport - LGB (0.5 mi SE) Turn right on Lakewood Boulevard, then turn left on Spring Street and right on Airport Plaza Drive.
- Los Angeles - LAX (22 mi SE) Go South on San Diego Frwy (405). Exit Lakewood Blvd and head North. Turn right on Lakewood Blvd. Right on Spring Street. Turn right on Airport Plaza Drive.
- Orange County/John Wayne - SNA (20 mi N) Go North on the San Diego Frwy (405). Exit Lakewood Blvd and head North. Turn right on Spring Street and right on Airport Plaza Drive.